

MINUTES  
OF THE  
SHELBY COUNTY PROJECT DEVELOPMENT BOARD

MEMBERS PRESENT: Hon. Hubert Pollett, Hon. Kathy Howser Nichols, Hon. Rob Rothenburger, and C. Lewis Mathis, Esq.

The forty-second meeting of the Shelby County Project Development Board was held on Thursday, January 21, 2009, at 4:00 p.m. at the Stratton Center, 215 Washington Street, Mr. Rothenburger presiding.

On motion of Mr. Pollett, seconded by Ms. Nichols, the minutes of the December 18, 2008, meeting were approved.

On motion of Mr. Pollett, seconded by Mr. Mathis, the Board approved payment of invoices from Codell Construction Management for \$36,492.09; from Oldcastle Precast for \$2,918.00; from Rexel Southland for \$972.91; from Graybar Electric Supply for \$836.59; from Lynn Imaging for \$260.00; from Shelby County Fiscal Court for \$627.00; from ATC Associates for \$11,025.83; from Fultz, Maddox, Hovious & Dickens for \$823.47; from Sheriff Mike Armstrong for county property taxes for \$1,591.07, and from CMW inc. for \$163,933.53.

On motion of Mr. Mathis, seconded by Ms. Nichols, the Board approved Change Order 02 in the amount of \$38,329 for additional subsurface undercutting and replacement soil and Change Order 03, extending the completion date for Phase I from November 24, 2008, to December 26, 2008.

Mr. Newton reported that he had received a quote of \$23,443.00 from The Hartford Insurance Company for a builder's risk policy for the project which would have a general \$1,000.00 deductible and a \$25,000.00 deductible for flood and earthquake. He was asked to contact the insurer about adjusting the coverage period through 2010.

Mr. Curry reported that most sidewalks were completed for the Phase I project and that a notice to proceed had been filed for the Phase II project on January 16, 2009. The delay in filing the notice will require an extension of the contract by 26 days.

Mr. Curry presented additional roof bids including one for composition slate. The original bid for metal was \$357,800.00 and the low bid for composition slate was \$372,000.00. On motion of Mr. Pollett, seconded by Mr.


Mathis, the Board voted to reject all bids in Bid Package 10. On motion of Mr. Pollett, seconded by Ms. Nichols, the Board voted to accept the low bid of \$372,000.00 from Geoghegan Roofing in Bid Package 25 for composition slate.

Mr. Pickering informed that Board that he had been conferring with the judges on courtroom layout and continued to work on the configuration of the main staircases. He also solicited comments on various brick samples.

Mr. George with Ross Sinclair Associates reported that the new bond issue would be in the amount of \$11,890,000.00, for a project total of \$21,495,000.00. On motion of Mr. Pollett, seconded by Mr. Mathis, the Board recommended to the Public Properties Corporation that it proceed with this issue. Mr. Rothenburger indicated that an addendum to the existing memorandum of understanding with the Administrative Office of the Courts would not be necessary as he had received a letter from Mr. Garlan Vanhook acknowledging that bonds in this amount would be covered by existing approved allowances. Mr. George reported that he expected Fiscal Court approval of the bonds on February 3, 2009, and anticipated that they would be sold on February 19. Mr. Curry reiterated that it was essential to have a 5% contingency for the project.

There being no further business, the meeting was adjourned on motion of Mr. Pollett, seconded by Ms. Nichols. The next meeting of the Project Development Board is scheduled for February 19, 2009, at 4:00 p.m. at the Stratton Center, 215 Washington Street, Shelbyville, Kentucky.

Respectfully submitted,



John David Myles, Secretary